## Alexandria Commission for the Arts Regular Meeting

Tuesday, October 20, 2020 Virtual – 7:00 p.m.

Due to the COVID-19 Pandemic emergency, the October 20, 2020 meeting of the Alexandria Commission for the Arts is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3) and/or the Continuity of Government ordinance adopted by the City Council on April 18, 2020. All of the members of the Commission and staff are participating from remote locations via Zoom. The meeting can be accessed by the public through the meeting information posted on the City website: <a href="https://apps.alexandriava.gov/Calendar/Detail.aspx?si=32221">https://apps.alexandriava.gov/Calendar/Detail.aspx?si=32221</a>. Public comment will be received at the meeting.

- I. Call to Order (7:00 pm)
- II. Roll Call
- III. Review of Virtual Meeting Procedures
- IV. Public Comment
- V. Approval of Minutes
  - a. September 15, 2020 Regular Meeting
- VI. Chair Report
- VII. Annual Commission Elections
  - a. Presentation of Slate
- VIII. Pat Miller Neighborhood Square Public Art Project
  - a. Presentation & Discussion
  - b. Motion on Pat Miller Square
- IX. Committee and Liaison Updates
  - a. Grants Committee
  - b. ARTreach Committee
  - c. Inclusivity Committee
  - d. Waterfront Liaison
  - e. Arts Alliance Liaison
- X. Site/See 2021 at Waterfront Park Concept Proposal by Mark Reigelman
  - a. Presentation & Discussion
  - b. Motion on Concept Proposal
- XI. Wilkes Street Park Project Plan
  - a. Presentation & Discussion
  - b. Motion on Project Plan
- XII. Office of the Arts Division Update
- XIII. New Business
- XIV. Good of the Order and Announcements
  - a. October 24 ACT 4 #ArtsALX Virtual Fundraiser at 7 p.m.
- XV. Adjournment (9:30 p.m.)